

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005395

Entity Name: UNDER ARMOUR, INC.

Current Principal Place of Business:

1020 HULL STREET
BALTIMORE, MD 21230

Current Mailing Address:

1020 HULL STREET
BALTIMORE, MD 21230 US

FEI Number: 52-1990078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN
Name PLANK, KEVIN
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

Title ASST. TREASURER
Name BERGMAN, DAVID
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

Title SECRETARY
Name STANTON, JOHN
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

Title TREASURER
Name DICKERSON, BRAD J.
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name ADAMS, BYRON K. JR.
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name BODENHEIMER, GEORGE W.
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name CLOTHARP, DOUGLAS E.
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name DEERING, ANTHONY W.
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID BERGMAN

ASSISSTANT TREASURE

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KATZ, KAREN W.
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name MCDERMOTT, WILLIAM R.
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name SANDERS, HARVEY L.
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name KRONGARD, A.B.
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name OLSON, ERIC T.
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name SIPPEL, THOMAS J.
Address 1020 HULL STREET
City-State-Zip: BALTIMORE MD 21230